

Weatherby HOA

Meeting Minutes February 21, 2010

Board Members Attending: Steve Berner, Jay Fox, Martin Scoones, Rich Tarter

Location: Lot 11, Steve Berner's house, as posted on Web.

ACC Member Attending: Jay Fox

Committee Members attending: Martin Scoones, Web site

Community Members attending: None

Call to order: 6:20 PM

Quorum present: Yes

Bring Meeting to Order

1. Meeting Agenda
 - a. Steve reviewed planning for the upcoming annual meeting
2. Review and approve minutes from last meeting(Jan. 17, 2010) M/S/P 3-0
 - a. Action: Post all remaining meeting minutes to Web.
3. A thorough review was made of all Board assignments and approval processes.
4. Potential volunteers for open Board positions was discussed.
 - a. Election Committee will contact community members to gauge interest in serving on the Board of Directors.
5. A review of the Annual Meeting agenda, as outlined in the Bylaws, was completed.
 - a. Anne Marie will send out meeting notices by March 2nd.
6. All current ACC proposals and/or NRG proposals was discussed.
7. Project to install Neighborhood watch signs and Waterfall signs was reviewed.
 - a. Neighborhood Watch signs need to be placed in accordance with Snohomish County guidelines.
8. Weatherby financial status was reviewed.
 - a. Currently, 11 lots are in assessment(dues, etc.)
9. Rich Tarter arrives at 7:30 PM.
10. Summer maintenance plans, with approximate Month/Date, was discussed.
 - a. Maintenance Committee will present schedule at March 16th Annual Meeting.
11. Discussed AGG Guidelines, with a preview of tentative hand out to all Weatherby properties.
 - a. Guidelines will be presented to all community members after Board approval.
12. Reviewed all lots in violation/status (assessments, fines, etc.)
 - a. Plans were put in place to clear up all remaining balances.
13. Discussed new potential resolutions and NRGs.
 - a. Resolution 17/NRG 3 approved – M/S/P 4-0
14. Adjourn 9:15 PM